

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

----- X  
JEREMY LEVIN and DR. LUCILLE LEVIN,  
:

Plaintiffs,  
:

v.  
:

BANK OF NEW YORK, JPMORGAN CHASE,  
SOCIÉTÉ GÉNÉRALE and CITIBANK,  
:

Defendants.  
:  
----- X

No. 09 Civ. 5900 (RPP)

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Third-Party Defendant CIMB Bank Berhad certifies that its parent corporation is CIMB Group Sdn Bhd, which is owned by CIMB Group Holdings Berhad. No publicly held corporation owns 10% or more of CIMB Bank Berhad's stock.

Dated: New York, New York  
December 21, 2011

ALLEN & OVERY LLP

By: /s/ Jacob S. Pultman

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